

Chairperson: Supervisor Toni M. Clark  
Clerk: Linda Durham, 278-4225  
Research Analyst: Glenn Bultman, 278-5276

## COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Monday, July 21, 2008 – 9:00 A.M.

**Milwaukee County Courthouse - Room 201-B**

### MINUTES

**PRESENT:** Supervisors Lipscomb, Schmitt, Johnson, Rice, West, Thomas and Clark (Chair) – 7

### SCHEDULED ITEMS:

### APPOINTMENTS

1. 08-252 From County Executive, appointing Mayor Jill Didier to serve on the Milwaukee County Research Park Corporation Board of Directors. She will complete the term of former Mayor Theresa Estness and the term will expire on September 27, 2009.

#### **APPEARANCE(S):**

Fran McLaughlin, County Executive's Office  
Mayor Jill Didier

***MOTION BY: (WEST) Approve. (Vote 7-0)***

***AYES:*** Lipscomb, Schmitt, Johnson, Rice, West, \*Thomas and Clark (Chair) - 7

***NOES:*** 0

\*Supervisor Thomas was not present at the time of the roll call; however, he appeared shortly thereafter and requested unanimous consent to be added as voting "Aye" on this item.

### HOUSING

2. 08ECD7 From Economic and Community Development, submitting a study of the Analysis of Impediments to Fair Housing. **PRESENTATION BY: Kori Schneider of the Fair Housing Council (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

#### **APPEARANCE(S):**

Kori A. Schneider, Metropolitan Milwaukee Fair Housing Council

Ms. Schneider proceeded to give her presentation.

## SCHEDULED ITEMS (CONTINUED):

Madam Chair asked Ms. Schneider if she would come back in September to make her presentation. This would give Committee members the opportunity to receive and review the Analysis of Impediments to Fair Housing document that Ms. Schneider was making reference to.

***MOTION BY: (WEST) Layover over to the September cycle. (Vote 7-0)***

**AYES:** Lipscomb, Schmitt, Johnson, Rice, West, Thomas and Clark (Chair) – 7

**NOES:** 0

### ECONOMIC DEVELOPMENT

3. 08-13 From Economic and Community Development, submitting the following monthly updates:

- A. Economic Development Reserve Fund Balance and Approved Projects
- B. Brownfield Redevelopment Capital Account Fund Balance and Approved Projects.

**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

#### **APPEARANCE(S):**

No one appeared from the department.

Supervisor Schmitt reiterated his request from the June meeting for a report detailing the last five-year spending pattern for both accounts, including the recent history of funding and expenditures. He indicated that the Committee would like to gauge the sources and uses for these account prior to the contemplation of the 2009 budget. The report should be provided at the September meeting.

Supervisor West expressed her displeasure with the Economic and Community Development Department for not having a representative available to present this item to the Committee.

4. 08-26 From the Department of Parks, Recreation and Culture, requesting a grant in the  
(a)(b) amount of \$14,000 from the Economic Development Fund to provide part-time summer employment for up to 300 high school aged students and MPS teachers throughout the Parks system. **PRESENTATION BY: The Department of Parks, Recreation and Culture.**

#### **APPEARANCE(S):**

Josh Fudge, Parks Budget Manager

Mr. Fudge provided a brief overview of the subject request.

**SCHEDULED ITEMS (CONTINUED):**

Questions and comments ensued.

**Supervisor Lipscomb in the Chair**

Supervisor Clark provided comments. She thanked the Parks Department staff for making this a seamless transition.

Supervisors Johnson, Lipscomb, Schmitt and Thomas requested unanimous consent to be added as co-sponsors of the subject resolution. There being no objection, it was so ordered.

***MOTION BY: (JOHNSON) Approve. (Vote 7-0)***

**AYES:** Clark, Schmitt, Johnson, Rice, West, Thomas and Lipscomb (Chair) – 7  
**NOES:** 0

**REAL ESTATE**

5. 08-13 From Manager, Real Estate Services, reporting on the status of 2008 excess property sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**APPEARANCE(S):**

Craig Dillmann, Real Estate Services Manager

Mr. Dillmann reviewed the subject report.

**APPEARANCE(S):**

Craig Dillmann, Manager, Real Estate Services

Mr. Dillmann reviewed the subject report.

**Supervisor Lipscomb in the Chair.**

Supervisor Rice commented that the land sales process is flawed. He pointed out specific issues relative to Block 2E.

Questions and comments ensued.

***MOTION BY: (RICE) Ask the Economic and Community Development Department to reissue a Request for Proposals (RFP) on Block 2E.***

Discussion ensued with questions and comments relative to the above motion.

**SCHEDULED ITEMS (CONTINUED):**

Supervisor West suggested putting a clause in the RFP stating that if the winning bidder defaults, the next bidder in line would get the project.

***MOTION BY: (WEST) Refer to Corporation Counsel for a report back in September on the reissuance of an RFP for Block 2E.***

Supervisor Schmitt stated that he would like information pertaining to an estimation of 2009 land sales included in the report.

Discussion continued.

Supervisor Rice modified his motion as follows:

***MOTION BY: (RICE) Direct the Department to consult with Corporation Counsel on developing an RFP to be reissued on Block 2E.***

Supervisor West withdrew her motion.

**Vote on the motion by Supervisor Rice to consult with Corporation Counsel: 7-0**

***AYES:*** Clark, Schmitt, Johnson, Rice, West, Thomas and Lipscomb (Chair) – 7  
***NOES:*** 0

6. 08-232 From the President and CEO, Discovery World at Pier Wisconsin and President, Junior Achievement of Wisconsin, expressing intent to assign the ground lease and rights of Discovery World under the reciprocal easement and operating agreements to Junior Achievement with their intent to use the leased premises as educational space and administrative offices. **(Also to the Committee on Parks, Energy and Environment)**

***MOTION BY: (WEST) Concur with the action of the Parks, Energy and Environment Committee. (Vote 7-0)***

***AYES:*** Lipscomb, Schmitt, Johnson, Rice, West, Thomas and Clark (Chair)  
***NOES:*** 0

## SCHEDULED ITEMS (CONTINUED):

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e), for the purpose of the Committee deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the following matters.

7. 07-71 From the Director of Economic and Community Development, Director of Health and  
(a)(b) Human Services and the Administrator, Behavioral Health Division, follow up report, requesting authorization to enter into final negotiations with WEAS Development Company for the long-term lease of the St. Michael's Hospital facility for Behavioral Health Division Inpatient and Nursing home operations. **(Also to the Committees of Health and Human Needs and Finance & Audit.) (Status report from Director, Department of Health and Human Services) (Report back from County Board Staff and Department of Audit.) (6/16/08: Laidover)**

### **APPEARANCE(S):**

Jerry Heer, Director, Department of Audits  
Steve Kreklow, Fiscal and Budget Administrator, DAS  
Scott Weas, Weas Development  
Corey Hoze, Director, Department of Health and Human Services  
John Chianelli, Director, Behavioral Health Division  
Jim Tietjen, Operations Manager

Mr. Heer reviewed the subject report.

Questions and comments ensued.

Mr. Kreklow provided comments.

***MOTION BY: (WEST) Concur with the action of the Finance and Audit Committee. (Vote 6-1)***

***AYES:*** Lipscomb, Schmitt, Johnson, West, Thomas and Clark (Chair) – 6

***NOES:*** Rice – 1

The following individuals provided testimony relative to this item:  
Howard Snyder, Northwest Side Community Development Corporation  
Tom Petri, Milwaukee Health Partnership  
Peter Hoeffel, Milwaukee Mental Health Task Force

***MOTION BY: (WEST) Concur with the action of the Finance and Audit Committee. (Vote 6-1)***

**SCHEDULED ITEMS (CONTINUED):**

**AYES:** Lipscomb, Schmitt, Johnson, West, Thomas and Clark (Chair) – 6

**NOES:** Rice – 1

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**STAFF PRESENT:**

Steve Cady, County Board Legislative Research Analyst

Craig Dillmann, Manager, Real Estate Services

Jerry Heer, Director, Department of Audits

Steve Kreklow, Fiscal and Budget Administrator, DAS

Corey Hoze, Director, Department of Health and Human Services

John Chianelli, Director, Behavioral Health Division

Jim Tietjen, Operations Manager

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This meeting was recorded on a tape. Committee files contain copies of communications, reports and resolutions, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, are available in the County Board Committee Services Division.

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Length of Meeting: 9:00 a.m. to 11:10 a.m.

Adjourned,

*Linda K. Durham*

Linda K. Durham, Committee Clerk

Committee on Economic and Community Development